



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT AUTHORIZED IN
CLOSED SESSION ON JANUARY 10, 2006:

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. City of Los Angeles, et al., Riverside Superior
Court Case No. RIC 426822 (consolidated)

City of Inglewood, et al. v. U.S. Department of Transportation, et al., Federal
Ninth Circuit Court of Appeals Case No. 05-74051

On January 10, 2006, the Board of Supervisors authorized settlement of the above
litigation.

The settlement requires the City of Los Angeles (Los Angeles World Airports) to
reevaluate certain aspects of the Los Angeles International Airport Master Plan
expansion project, to take other steps to promote adequate mitigation of impacts of the
plan, and to promote regionalization of air traffic in the greater Los Angeles area. The
settlement became final on February 17, 2006, following approval by the
Riverside County Superior Court of a judgment pursuant to a stipulated settlement
executed by all parties.

The settlement was authorized by unanimous vote of the Board, with Supervisor
Molina being absent.

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Attachment

March 14, 2006

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